JOINT MEETING OF SUNDANCE COMMUNITY FACILITIES DISTRICT AND WATSON ROAD COMMUNITY FACILITIES DISTRICT TOWN OF BUCKEYE, ARIZONA NOVEMBER 15, 2005

AGENDA

Town Hall 100 N. Apache Road Buckeye, AZ 85326 6:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Community Facilities District Boards will attend either in person or by telephone conference call or video presentations.

- 1. Call to order.
- 2. Attendance.
- 3. MINUTES:

Minutes of Watson Road CFD meeting held on October 18, 2005 and the Sundance CFD meeting will be presented for Board review and approval.

- 4. APPROVE OR RATIFY EXPENDITURES
- 5. BUSINESS:
 - A. Board will conduct a Public Hearing on a feasibility report submitted in connection with the proposed issuance of special assessment bonds by the District
 - (1) Open public hearing
 - (2) Staff overview
 - (3) Receive public comment
 - (4) Close public hearing
 - B. Board will consider, for possible action, adoption of Resolution No. 02-05
 APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION
 OF CERTAIN IMPROVEMENTS AND THE ISSUANCE OF SPECIAL
 ASSESSMENT BONDS BY THE DISTRICT TO FINANCE THE
 IMPROVEMENTS.

C. Board will consider, for possible action, adoption of Resolution No. 03-05:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATSON ROAD COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE, ARIZONA) DECLARING ITS INTENTION TO ACQUIRE AND/OR CONSTRUCT CERTAIN IMPROVEMENTS DESCRIBED IN THE FEASIBILITY REPORT; FORMING A SPECIAL ASSESSMENT DISTRICT NO. 1; DETERMINING THAT SPECIAL ASSESSMENT REVENUE BONDS WILL BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF AND DECLARING THE IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE COSTS OF SAID IMPROVEMENTS WILL BE ASSESSED UPON THE ASSESSMENT DISTRICT; PROVIDING THAT THE PROPOSED IMPROVEMENTS WILL BE PERFORMED AND DISTRICT ASSESSMENT REVENUE BONDS ISSUED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO.

D. Board will consider, for possible action, adoption of Resolution No. 04-05:

ORDERING THE PUBLIC INFRASTRUCTURE PROJECTS PERFORMED TO BE FINANCED BY SPECIAL ASSESSMENT REVENUE BONDS AND AWARD OF CONTRACTS.

E. Board will consider, for possible action, adoption of Resolution No. 05-05 APPROVING THE LEVYING OF AN ASSESSMENT AND ASSESSMENT DIAGRAM FOR THE DISTRICT.

6. SUNDANCE COMMUNITY FACILITIES DISTRICT

A. Board will consider, for possible action, adoption of Resolution 09-05, APPROVING THE APPLICATION FOR MODIFICATION OF ASSESSMENTS FOR ASSESSMENT NO. 5 (Parcel 11) OF SUNDANCE SPECIAL ASSESSMENT DISTRICT NO. 1.

- 7. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR
- 8. ADJOURNMENT